

To all Councillors you are hereby summoned to attend a meeting of Bitteswell with Bittesby Parish Council, which will be held on **Thursday 17<sup>th</sup> September 2020** at 7pm via video conference at the following link:

<https://zoom.us/j/94376080817> (Meeting ID: 943 7608 0817)

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. If you would like to attend the meeting, please use the link shown or contact the Clerk for further information and assistance on joining.

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1. To receive any apologies for absence
2. To receive Members declarations of interests
3. To approve the minutes of the meeting held on 08.07.20
4. To consider any matters arising from the minutes of the meeting held on 08.07.20
5. Local Policing Team Update
6. United Charities Bitteswell: To receive the annual accounts and grass cutting contribution details
7. Tree Preservation Orders: To receive a report on the Western Red Cedar Tree, The Green
8. To note any comments or matters from residents, at Chairman's discretion
9. To note any matters raised by the District/County Councillor
- 10. Financial Matters**
  - 10.1. Accounts for payment
  - 10.2. Bank Reconciliation to 11.09.2020
  - 10.3. Receipts & Payments Summary to 12.09.2020
  - 10.4. Clerk's expenses claim
  - 10.5. Neighbourhood Plan expenditure
  - 10.6. Neighbourhood Plan Clerk's expenses claim
11. To receive an update on the progress of the handrail over the cobbles
- 12. Planning Matters**
  - 12.1. To note any planning matters: new and unresolved applications
    - a) 20/01357/TCA | Works to tree (fell) | Twinnings, The Nook, Bitteswell
    - b) 20/01361/ADV | Installation of 2 x internally illuminated fascia sign and 1 x non illuminated freestanding monolith | Unit 2110, Wellington Parkway, Lutterworth
    - c) Outline planning application for a biomethane and petrol filling station alongside drive-through outlets and a MOT station at Magna Park, Lutterworth

- 12.2.** To note any enforcement cases
- 12.3.** To consider the proposed changes to the national planning framework
- 12.4.** Other planning matters
- 12.5.** To receive an update on the progress of the Neighbourhood Plan
- 13.** To consider contacting Cllr Ackersley re Magna Community Fund management and potential letter from Chair expressing desire for representation for BBPC
- 14.** To respond to LCC's National Highways and Transport Public Satisfaction survey
- 15.** Any Other Business – for notification only
- 16.** Motion to exclude the press and public due to the confidential or exempt nature of the item to be discussed as defined in Schedule 12 of the Local Gov Act 1972.
- 17.** White Cottage: To receive an update on proceedings
- 18.** To confirm the date of the next meeting